

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: September 27, 2010
TIME: 4:30 p.m.
PLACE: Battell Center Community Room
PRESENT: Reg Wagle, Carolyn Teeter, Ellen West and Mike Bergin
ALSO PRESENT: Michael Faulkner and Robert C. Beutter, Esq.

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Board President, Mr. Wagle, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Mr. Faulkner requested payment approval of claims for the Parks & Recreation Department as listed below:

<u>Docket Number</u>	<u>Amount</u>
1000396	\$ 10,383.00
1000398	\$ 50.00
1000404	\$ 605.00
1000410	\$ 76,360.44

Mrs. Teeters moved to approve the claims as presented on the above dockets. Mrs. West seconded the motion. The motion carried unanimously.

Mr. Faulkner requested the change of meeting time for the October 11th meeting. He asked for the meeting to start at 5 PM so that a public meeting could be scheduled for 6 PM concerning the Mary Gibbard Neighborhood. The Board agreed on the new time change collectively. The October 11th meeting will be held at 5 PM with a Mary Gibbard Neighborhood Public Meeting to follow at 6 PM.

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Mr. Wagle then called for additional questions and/or comments from any others present at the Board meeting. Mr. Robert DeBroka of 1110 Barrington, Mishawaka, IN 46544, asked the Board for cost vs revenue for Mary Gibbard, the dog park, and Eberhart. He requested range fee revenue figures and asked for a committee to be formed to streamline outings at the golf course.

As there were no further questions or comments to be made, Mrs. West moved to adjourn the meeting and Mr. Coppens seconded the motion. The motion carried unanimously.

Meeting was adjourned at 5:05 p.m.

Submitted for Approval to the Board

Michelle L. Werntz,
Office Manager, Parks & Recreation

Approved: _____
Carolyn Teeter, Board Secretary